

**EUREKA CITY
COUNCIL MEETING
APRIL 8, 2019 7:00 P.M.**

PLEDGE OF ALLEGIANCE:

Mayor Castleton opened the meeting and led everyone in the Pledge of Allegiance.

Staff in Attendance:

Patricia Bigler – City Recorder

Tim Merrill – City Attorney

Public in Attendance:

Leigh Grimstead

Gary Poh

Dan Underwood

Teri Underwood

ROLL CALL:

Mayor Nick Castleton – Present

Council Member Hortt Carter – Present

Council Member Gordon Grimstead – Present

Council Member Tamra Jameson – Absent

Council Member Kimberlee Clem – Absent

Council Member Leslie Rice – Present

APPROVAL OF THE MINUTES:

Council Member Rice found a typo on the last page. Council Member Carter made a motion to approve the minutes with the correction. Council Member Grimstead seconded. All in favor motion carried with correction.

TREASURER’S REPORT:

**EUREKA CITY
TREASURER’S REPORT
FOR MARCH 2019**

Checking Beginning Balance:	\$ 51,500.11
Deposit Amount:	\$222,912.92
Withdrawal Amount:	\$211,370.03
Checking Ending Balance:	\$ 63,043.00

Council Member Carter made a motion to approve the Treasurer’s Report. Council Member Rice seconded. All in favor motion carried

CLAIMS AGAINST THE CITY:

Council Member Carter asked if this was the seconded draw on the grant for City Hall Renovations. It is the first draw. We received one today but have not yet submitted it. Council Member Rice asked about the phone bill for the Snack Shack it is listed under utilities, while the rest are listed under Telephone/Internet. Recorder Bigler looked at the budget and utilities are the only option available. She can look at adding telephone/internet as an option. Council Member Carter made a motion to pay the bills of \$223,154.35. Council Member Rice seconded. All in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES:

Nick Castleton - Gave a report on progress at City Hall. The 4-way inspection is scheduled for Tuesday afternoon.

Tamra Jameson - Absent

Hortt Carter – Cruising right along on City Hall. We need to sit down and decide on the color of the roof and the building. Recorder Bigler said Ted had brought in the color swatches and pamphlet on colors for the Stucco and the inside walls. Mayor Castleton showed the Council a picture of the roof he would like to go with. Thinks it will be done by July or August. Attorney Merrill brought up the contract. They have adjusted the amount to \$311,000 this amount includes the \$40,000 we are going to pay and the \$20,000 for work the City did. The contract requires that any additional offset be in writing and have prior approval.

Leslie Rice – Asked Recorder Bigler is she had done any comparing with different companies for garbage. Recorder Bigler looked up the contract we have with Country Garbage. It was up last year and states if neither party had no changes or issues then it continues until next year. It will be at the same cost as the previous year. Council Member Rice would like to have our ordinances redone but said we need to find out what it will cost. Recorder Bigler said at one point we were told we would be better off to look at several other communities' ordinances or codes and make them fit ours. Attorney Merrill agreed with Recorder Bigler. He said if they have not been codified then they are impossible to search. He said we should look at a consultant who does codifying.

Gordon Grimstead – touched base on the backhoe. If we just talk about it in meeting nothing gets done. Who is over employees? Mayor Castleton is. Council Member Grimstead asked if he needed help to get the maintenance schedule form for the backhoe. Discussed getting a time clock. Discussed using work orders. Recorder Bigler said our Pelorus software has a section for work orders. Mayor Castleton said Lynn and his workers have been getting the old ambulance shed cleaned up and painted for their office. Recorder Bigler said we don't have the deed for the building and wondered if we should be putting time and money into it and it is not in the budget. Mayor Castleton went to the County Commissioner's meeting and they voted to deed the building and the property to us. Attorney Merrill asked that he be involved anytime an agreement is involved. He will contact the County Attorney to review the paperwork. Council Member

Grimstead wants to have Lynn and his workers doing their paperwork put on next month's meeting agenda. We need to find out how much it may cost to unlock the "work request" on Pelorus. He said Crysta Steele has volunteered to help him organize the baseball leagues with Goshen and Genola. She has a meeting this week with them. He contacted James King who knows about putting in toilets for the trailhead. 1-hole toilet costs about \$25,000, 3-hole about \$30,000, and the Kiosk \$3,500. He asked how he could get the money from the grant. Council Member Carter said we need to look at the operation and maintenance on the toilets and kiosk. The Council had turned this grant down once already and we may not get it again. Council Member Rice asked if had the names of the two groups that had volunteered to help. Mayor Castleton said the recent legislation has ATV registration going to areas with trails. Get more info and get back get with BLM on toilets.

Kimberlee Clem -Absent

Planning Commission:

Conditional Use Permit Application – George & Toni Dever to place trailer on property during construction of new home.

Council Member Carter made a motion approve the conditional use permit to expire in six months. Council Member Rice seconded. All in favor motion carried.

NEW BUSINESS:

A. 9th Annual Huntsman 140 Bike Ride – Submittal of Special Event Permit and request for Fee Waiver.

Council Member Carter made a motion to waive the fee. Council Member Grimstead seconded. All in favor motion carried.

B. Acquisition of old ambulance shed from Juab County for use as a Public Works Building – Mayor Castleton would like to move \$1,500 from the Old City Hall budget to the Public Works Building. Council Member Carter made a motion to reallocate \$1,500 from the Old City Hall budget to the Public Works Building. Council Member Grimstead seconded. All in favor motion carried

C. Discuss Addition to City Budget.

Council Member Carter said all departments are going to have to take into consideration fuel, wages, etc. He has come up with a form he wants the workers to fill out showing exactly what they are doing during the day. Council Member Grimstead brought up that the backhoe maintenance records need to be done. Mayor Castleton said Lynn has been down working on the old ambulance shed if anyone needs to discuss their budget with him.

D. Discussion/Decision on Quote to purchase a new Copier from the Les Olson Company. Received quote on a copier. A maintenance agreement can be added after 90 days. It is cheaper to buy the copier out right. They do have the State contract. The price of the copier is \$5,212.50 and we do have money in the Administrative budget to cover the cost. Council Member Grimstead made a motion to purchase the copier and maintenance agreement. Council Member Rice seconded. All in favor motion carried.

UNFINISHED BUSINESS:

A. Results/Outcome of Public Hearing concerning Gary Poh's Petition to Vacate Right-of-Way.

Council Member Rice made a motion to vacate and surplus the property. Council Member Grimstead seconded. All in favor motion carried. The property is .05 acres and Gary would like to purchase it for \$1,500. Council Member Grimstead made a motion to sell the property to Gary Poh for \$1,500. Council Member Carter seconded. All in favor motion carried.

B. Review of Letter from Savage Albrecht concerning City Hall Renovation Project. Decision on how to proceed.

We no longer require any future services from them on this project. We sent the payment for the work they already completed. Attorney Merrill suggested we do a follow up to make sure they received the check and to know we are not going to need their services.

INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:

A. Review of Ordinance No. 04-08-2019 To Vacate a Right-of-Way.
Attorney Merrill forgot to bring the ordinance. He said we can adopt it and make it retroactive.

CITIZEN COMMENTS:

(Citizens wishing to address the council may do so at this time with any questions or concerns but will be limited to two minutes each.)

Mark Anthony Mueller said the EPA had turned a fire hydrant on when they were working up by his home it filled everything up with mud and debris. It is clogging the ditch near his home. He would like this cleaned up. This was done by JCI during the water/sewer project. Mayor Castleton will come by tomorrow and look at it

EXECUTIVE MEETING:

A. Mammoth Water Association Lease Agreement

ADJOURNMENT:

Council Member Carter made a motion to adjourn to Executive Meeting. Council Member Grimstead seconded. All in favor adjourned to Executive Meeting. Council Member Carter made a motion to adjourn. Council Member Rice seconded. All in favor meeting adjourned 9:11 p.m.